



Meeting Minutes for April 02, 2024

DATE: Monday, Mar. 4, 2024

TIME: 8:00pm

LOCATION: CMHA Boardroom

Attendees: Nathan Kathol, Ryan McMillan, Lori Maier, Amie Harvey, Corey Bentein, Leslie Bentein, Katherine Ballantyne & Sabrina Green

1. **Welcome and call to orders**
 - a. Nathan called meeting to order at 8:07 pm

2. **Reception of Visitors**
 - a. Melissa Fair

3. **Approval of Agenda:**
 - a. Motion to approve agenda made by Amie Harvey, seconded by Leslie Bentein .

4. **Approval of prior Meeting Minutes:**
 - a. Motion to approve March 4th meeting minutes made by Nathan Kathol, seconded by Lori Maier.

5. **Unfinished Business:**
 - a. No unfinished business

6. **Report of Officers**
 - a. **President – Nathan Kathol**
 - i. Signed permits 06-2024, 07-2024, 08-2024 with the city of Chestermere for the three diamonds (OLW, CLMS, PW) approx. \$1400
 - ii. Permit completed and paid for for the Red Carpet with the City of Calgary

- iii. Rented Polycy Diamond 1 for CNBL practice on Wednesday, May 1 to June 12, running out of room due to additional teams with little league \$280 for 6 practices
- iv. We tried to pick up the collapsed second AA team in Strathmore to form a second Crushers 15U, but were unsuccessful in getting enough commitment to make the team go forward. Players quit right after Strathmore canceled the program. Will have more registration form Langdon players next year.
- v. Operational grant application with Rockyview County, and the follow up was completed with clarification on residence and facility usage. About a 5% chance of getting a grant. Included kids from the county but still told to go to City of Chestermere for a grant. We are a program with nowhere to play. Sent back for a second look. We are no longer considered a county , but we are a city.
- vi. Reached out to Revolve for a cost estimate for temporary batting cage fabrication for CRCA. Sit down with CRCA to figure out what they will let us do.
- vii. Diamond cleanup needs to be done. Need a quad or side by side to dig up diamonds. Metal detector needed as well.
- viii. Safety coordinator position. Will need:
 - Background Check Letter
 - Expense form (must be submitted to league coordinator & approved prior to submission for reimbursement) Leslie will create an expense form. Coordinator needs to approve before submitting to the association. Ask for permission before purchasing.
 - Manager and Coach code of conduct signed, Umpire and Charter of Little League included in having to sign.

b. Vice President - Ryan McMillian

- i. Baseballs and equipment are ready for pickup
- ii. New locks and keys. Same key for every lock but different than last year.

c. Past President -

- i. Vacant

d. Treasurer – Lesley Bentien

- i. Annual report for AGLC profit use

- ii. 18U - AA has applied for two raffle licenses; one for a liquor basket and one for a 50/50 raffle box raffle. With the proceeds of these raffles in mind I am applying for special use of AGLC for travel out of province which requires a special request form. Jodie to push out on social media through the team not Crushers. AA will only use the money they make
- iii. Recently used AGLC funds for Red Carpet diamonds and Crushers stress balls since both fall into appropriate use of proceeds categories.
- iv. Strathmore invoice for February and Langdon diamond rental invoice need to be paid
- v. Tournament costs need to be paid. \$2500 for the 4 tournaments
- vi. Profit & Loss and Trial Balance

Chestermere Crushers

Trial Balance
As of March 1, 2024

	DEBIT	CREDIT
GAMING ACCOUNT 4114	13,183.64	
OPERATING ACCOUNT 4411	125,031.27	
Petty Cash	175.00	
Accounts Receivable (A/R)	0.00	
GIC	2,000.00	
Accounts Payable (A/P)		5,732.63
VISA CC		0.00
Opening Balance Equity		62,182.56
Retained Earnings		30,984.11
FUNDRAISING		133.67
REGISTRATIONS:BASEBALL ALBERTA SEASON FEES		11,484.55
REGISTRATIONS:BASEBALL ALBERTA TRYOUT FEES		4,694.61
REGISTRATIONS:CATCHERS CLINIC		620.70
REGISTRATIONS:LITTLE LEAGUE/ INSTRUCTIONAL		21,105.30
REGISTRATIONS:SOFTBALL		19,925.85
REGISTRATIONS:WINTER CAMP		2,855.60
ADMINISTRATION	2,395.87	
ADMINISTRATION:SUBSCRIPTIONS	86.21	
ADVERTISING / PROMOTIONAL	622.56	
AGLC (OUT):AGLC - ADMINISTRATION	32.55	
AGLC (OUT):AGLC - BANK FEES	6.00	
AGLC (OUT):AGLC - DIAMOND RENTAL	592.41	
BANK FEES	144.45	
FACILITY RENTAL	462.00	
FACILITY RENTAL:Facility Rental - Camps	1,800.12	
FACILITY RENTAL:Facility Rental - Evaluations	639.24	
LEGAL / ACCTG/ PROFESSIONAL	9,376.50	
TRAINING	937.50	
UNIFORM	2,279.76	
INTEREST EARNED		45.50
TOTAL	\$159,765.08	\$159,765.08

e. **Secretary – Lori Maier**

- i. Look into a pitching machine, power source needed, possibly add to new cage at CRCA

f. **Registrar – Amie Harvey**

- i. Registration numbers are looking pretty good (attached)
- ii. Energizer night went well. Softball added a couple U9 and coach pitch. More adult programs than children programs. Squishy balls were a huge hit.
- iii. CNBL, U15, U11 softball, U13 softball are closed for registration. Will keep U9 open for energizer night participants. Instructional should be shut down too instead of leaving it open until the middle of season. Little League can be reimbursed for road signs in the City.
- iv. Really need to increase advertisement for the programs. Podcasts, road signs...Don't have a home base so it's hard to advertise
- v. Evaluations for Minors, Majors and Juniors start this weekend. Season starts April 26th

Registration Numbers		Updated:	3/4/2024
Winter Training Camp		60	
Catching Clinic		11	
			<u>Manual Mo</u>
Instructional	TBall M/W	25	44
	TBall T/Th	19	
	Coach Pitch M/W	16	31
	Coach Pitch T/Th	15	
Little League	Minors	24	65
	Majors	18	
	Juniors	15	
	Seniors	8	
Baseball Alberta	11U (Underage)	0	66
	11U	12	
	13U	16	
	15U	18	
	18U	19	
	18U (Overage)	1	
BA CNBL	CNBL 18U	6	15
	CNBL 22U	9	
	CNBL 22U (Overage)	0	
Softball	U9	8	64
	U11	25	
	U13	15	
	U15	10	
	U17	5	
	U19	1	
TOTAL		285	

g. Baseball Development – Corey Bentein

- i. Tryouts this weekend for Majors, Minors and Juniors. Saturday April 6th, Saturday April 13th and team draft is Tuesday April 16th or 17th.

8. Reports of Coordinators

a. Fundraising - Randy Burnette

- i. Check all the boxes at the school diamonds. Confirm which ones have been cleared out.

b. Webmaster – Jodie Hassett

- i. No report.

c. Equipment Manager – Randy Burnette

- i. No report.

d. Apparel Manager - Sabrina Green

- i. Baseball Alberta is in, just waiting on a 50% deposit. Hats have been sorted out today.
- ii. Softball apparel will be sent in tonight
- iii. T-ball, Coach Pitch and Little league apparel with Nathan

e. Diamond Scheduler - Desiree Walsh

- i. T-ball & coach pitch will be sharing CLMS diamonds. T-ball 5:30pm to 6:15pm. Coach Pitch 6:00pm to 7:00pm. Start times are difficult. One day on a diamond, one day on the grass. Could have both teams on the diamond at the same time. Change times, notify players and update the website.
- ii. T-ball & Instructional Dates Booked Sunday June 23rd, 2024 three diamonds from 10am until 2pm and the Gym with the kitchen from 10am until 3pm
- iii. Diamond prep day? Have players & parents prep diamonds for the season.
- iv. Checking availability for other leagues that need scheduling after a couple of game schedules in the works are completed
- v. Softball play in Langdon?
- vi. Practice schedule will come out after game schedules are finalized
- vii. Can we or CRCA purchase a double first base with anchor for U15 & U17/18 softball teams. Will check with CRCA but they didn't have one last year. Nathan will contact CRCA

f. Umpire in Chief - Vacant

- i. Level 1 clinic in Langdon was successful. 30 kids from Chestermere, Langdon and CalEast now have certificates. Umpire games this year so they can take Level 2 next year. Missed Softball portion. Strathmore may hold a clinic for softball.

g. Instructional – Katherine Ballantye

- i. Pictures - need teams and colors to book time slots for Little League and Instructional booked April 27th all day. Will need the jersey for that day.
- ii. Equipment bins. Binders & Keys are in the seacan. Pick up tonight.
- iii. Instructional closing date set to May 17th
- iv. All coaches need criminal record check

h. Little League – Tamara Giles

- i. Submitted charter for little league but Strathmore plays with us but is not a Little League program so not included in insurance. So they need to pay for the charter fees. Submit charters to Baseball Alberta. We chartered Strathmore house league teams as well. (3 x minors, 2 x majors & 2 x juniors)
- ii. Having problems renewing insurance. Company granted a 30 day extension to 2023 policy clarifying additionally insured for diamond permits. 2016 claim (lockbox fell on someone's head) is holding back insurance renewal. Softball, Baseball Alberta and Little League all need to be on insurance to be able to book diamonds
- iii. Evaluations April 6 and 13th at SMP. Team draft April 16 in CMHA boardroom

i. Softball – Angela Bain / Melissa Fair

- i. Booking photos April 27th for Instructional and Little League
- ii. Access to Timbits coaching books and equipment. No coaches binders.
- iii. Zero tolerance for parents towards umpires.
- iv. Can U15 play at Prairie Waters if we put bases down
- v. Player release for softball players to play outside of Chestermere. U9 & U11 have no releases. Did allow one release for AAA. Denied all but 3 U15 players. No releases for lateral moves
- vi. High school team refunds for Strathmore/Chestermere teams

j. Baseball Alberta – Nathan Kathol

- i. Association membership registration completed.
- ii. AA team entry completed Initial Rosters have to be in April 8th,

- iii. All four teams accepted into the Darren McDonald tournament May 31 to June 2 working on block booking for hotels
- iv. Released 4 players to the Cardinals
- v. All apparel has been ordered for AA teams
- vi. Confirmed 18U and 22 U CNBL teams with CNL league office
- vii. 18 U Ontario tournament, sanction letter being worked on with baseball Alberta
- viii. 18U 50/50 pushed through social media for Kenall Ontario baseball tournament

k. Safety Coordinator - Lori Maier

- i. Send forms to Nathan Kathol to set up format
7. **Nathan Kathol makes a motion to go in camera at 9:39pm Second by Sabrina Green**
 8. **Nathan Kathol makes a motion to come out of camera at 10:24pm Second by Lori Maier**
 9. **Set next meeting :**
 - a. May 6th, 2024 @ 8pm
 10. **Motion to Adjourn @ 10:25pm by Sabrina Green, Second by Katherine Ballantye.**